

Message Text

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PAGE 01 STATE 118838

ORIGIN SCS-06

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 /022 R

DRAFTED BY CA;SCS;RDRY:JS

APPROVED BY CA;SCS;LPMULLIN

-----061604 101734Z /64

R 101639Z MAY 78

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 118838

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: US V. JOSEPH KIMMEL

REF: A-679 OF 2/22/78

1. IRS INVESTIGATOR TOM LASICH HAS REQUESTED DEPT ASCERTAIN STATUS OF LETTERS ROGATORY SENT TO EMBASSY UNDER REFAIR. HE ALSO INQUIRES WHETHER ANY PROBLEMS FORESEEN AT THIS POINT. MOST IMPORTANTLY, HE REQUESTS HE BE ADVISED OF HEARING DATE SO THAT HE CAN BE PRESENT. LASICH BELIEVES HE COULD BE USEFUL TO THE SEVERAL STOCK BROKERAGE FIRMS WHO ARE THE WITNESSES UNDER THE LETTERS ROGATORY. APPARENTLY IN THE PAST THESE BROKERAGE HOUSES VOUTARILY PROVIDED IRS WITH MASSES OF EVIDENCE. UNFORTUNATELY, MUCH OF THE MATERIAL WAS EXTRANEOUS AND THE USEFUL EVIDENCE COULD NOT READILY BE SIFTED. IRS INVESTIGATOR LASICH HOPES TO AVOID THESE PROBLEMS THIS TIME. NOTE THAT IRS REPRESENTATIVE AT EMBASSY MAY HAVE MORE DETAILS ON CASE.

2. REQUEST EMBASSY EXPLORE STATUS OF LETTERS ROGATORY AND INQUIRE WHETHER THERE WOULD BE ANY OBJECTIONS TO PRESENCE

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OF IRS REPRESENTATIVE AT HEARING. VANCE

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 may 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE118838
Document Source: CORE
Document Unique ID: 00
Drafter: JS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780198-1064
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780573/aaaacjyq.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: da4130a1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2733947
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: US V. JOSEPH KIMMEL
TAGS: CGEN, (KIMMEL, JOSEPH)
To: LONDON
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/da4130a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014